

MON30
PAGE 001

PROGRAM REVIEW REPORT

02-18-2005
14:07:53

INSTITUTION: MON MONTGOMERY FPC

NAME.....: MCCLAMMA, HAL SAXON
RESIDENCE...: ALACHUA, FL 32615

REG. NO: 11386-017

TYPE OF REVIEW.....: ~~INITIAL CLASSIFICATION~~ PROGRAM REVIEW
NEXT REVIEW DATE.....: 5/14/05PROJ. RELEASE DATE...: 10-21-2005
PAROLE HEARING DATE..: NONERELEASE METHOD.: GCT REL
HEARING TYPE....: NONEDATE OF NEXT CUSTODY REVIEW: 3/2006

DETAINERS (Y/N): Y

CIM STATUS (Y/N).....: N

IF YES, RECONCILED (Y/N): _____

PENDING CHARGES.....: State DetainersOFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N).....: Y
IF YES - CIRCLE ONE - ~~DRUG TRAFFICKING/CURRENT VIOLENCE/PAST VIOLENCE~~

CATEGORY	CURRENT ASSIGNMENT	EFF DATE	TIME
CMA	PROG RPT	11-15-2006	0909
CMA	RPP PART	05-21-2001	0815
CMA	V94 COB913	08-25-2004	1518
CUS	COM	05-21-2001	0815
DRG	DRG I NONE	11-03-2000	1611
EDI	ESL HAS	11-08-2000	1905
EDI	GED HAS	11-16-2000	1804
FRP	PART	12-02-2003	0843
LEV	MINIMUM	10-17-2000	1039
MDS	REG DUTY	11-03-2000	0001
MDS	YES F/S	11-03-2000	0001
QTR	O01-023L	02-07-2005	1550
RLG	PROTESTANT	11-30-2000	1831
WRK	C09 MECH	02-09-2005	0001

WORK PERFORMANCE RATING: OutstandingINCIDENT REPORTS SINCE LAST PROGRAM REVIEW: Has Clean ConductFRP PLAN/PROGRESS: Part/6 mos = N/A pays \$2200 a monthRELEASE PREPARATION PARTICIPATION: RPP Part/No activityCCC RECOMMENDATION: Not eligible due to detainers

Ex A-1

02-18-2005
14:07:53

PROGRAM REVIEW REPORT

MON30
PAGE 002 OF 002

PROGRESS MADE SINCE LAST REVIEW:

He walked 5 days a week and
now one hour daily

GOALS FOR NEXT PROGRAM REVIEW MEETING:

- 1) Walk 5 days a week
- 2) Write wife 4 times a week

LONG TERM GOALS:

- 3) Complete RPP Seminar by 6/05

OTHER INMATE REQUESTS/TEAM ACTIONS:

Request Home Confinement /
CCC placement / Denied due to detainee
Request furlough for wife's surgery / Denied due to State
Detainee

Reviewed 407-408

SIGNATURES:

UNIT MANAGER:

M Clements

INMATE:

[Signature]

DATE:

2/17/05

DATE:

2/17/05

EX A-2

BP-S394.058 DETAINER ACTION LETTER CDFRM

FEB 94

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

To: Florida Department of Corrections Central Records 2601 Blair Stone Rd. Tallahassee, FL 32399		Institution FPC Montgomery, AL
		Date 12Feb03
Re: Detainer	Inmate's Name McCLAMMA, Hal	Register No. 11386-017
W/M DoB 01-09-1934 SSN 465-64-1867 FDC # N10154		

The below checked paragraph relates to the above named inmate:

- ☐ This office is in receipt of the following report: _____ . Will you please investigate this report and advise what disposition, if any, has been made of the case. If subject is wanted by your department and you wish a detainer placed, it will be necessary for you to forward a certified copy of your warrant to us along with a cover letter stating your desire to have it lodged as a detainer, or indicate you have no further interest in subject.
- ☒ A detainer has been filed against this subject in your favor charging Service of 3 year state sentence for Grand Theft to run consecutive to federal sentence . Release is tentatively scheduled for Unknown due to being in civil contempt of federal court in Tallahassee, FL , however, we will again notify you approximately 60 days prior to actual release.
- ☐ Enclosed is your detainer warrant. Your detainer against the above named has been removed in compliance with your request.
- ☐ Your detainer warrant has been removed on the basis of the attached _____. Notify this office immediately if you do not concur with this action.
- ☐ Your letter dated _____ requests notification prior to the release of the above named prisoner. Our records have been noted. Tentative release date at this time is _____ .
- ☐ I am returning your _____ on the above named inmate who was committed to this institution on _____ to serve _____ for the offense of _____. If you wish your _____ filed as a detainer, please return it to us with a cover letter stating your desire to have it placed as a hold or indicate you have no further interest in the subject.
- ☒ The above named inmate has been transferred to Federal Correctional Institution Tallahassee, FL on federal writ . Your detainer/notification request has been forwarded.
- ☐ Other:

J.R. Crowe, LIE
(334)293-2100 ext. 4148
(334)293-2326 Fax

Sincerely

[Signature]
Yvonne D. Brown,
Inmate Systems Manager

2 Signed Record Copies - 1 Addressee, 1 - Judgement & Commitment File; Copy - Inmate; Copy - Central File (Section 1); Copy - Correctional Services Department

(This form may be replicated via WP)

(Replaces BP-394(58) dtd OCTOBER 1988)

EX B-1

BP-S394.058 DETAINER ACTION LETTER CDFRM

SEP 03

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

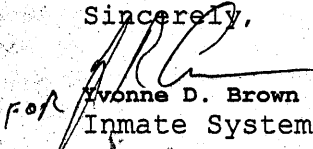
To: Florida Department of Corrections Central Records Office 2601 Blair Stone Rd. Tallahassee, FL 32399		Institution: <u>Montgomery</u> Federal Prison Camp Maxwell Air Force Base Montgomery, AL 36112	
		Date: 08Jan04	
Case/Dkt#:	Inmate's Name: McCLAMMA, Hal S.	Fed Reg No.: 11386-017	DOB/SEX/RACE 01-09-34/M/W
Aliases:		Other No.: FDC # N10154	

The below checked paragraph relates to the above named inmate:

- ☐ This office is in receipt of the following report: _____
_____. Will you please investigate this report and advise what disposition, if any, has been made of the case. If subject is wanted by your department and you wish a detainer placed, it will be necessary for you to forward a certified copy of your warrant to us along with a cover letter stating your desire to have it lodged as a detainer. If you have no further interest in the subject, please forward a letter indicating so.
- ☒ A detainer has been filed against this subject in your favor charging Service of 3 year state sentence for Grand Theft to run consecutive to federal sentence. Release is tentatively scheduled for 10-21-2005, however, we will notify you no later than 60 days prior to actual release. To check on an inmate's location, you may call our National Locator Center at: 202-307-3126 or check our BOP Inmate Locator Website at www.bop.gov.
- ☐ Enclosed is your detainer warrant. Your detainer against the above named has been removed in compliance with your request.
- ☐ Your detainer warrant has been removed on the basis of the attached _____.
Notify this office immediately if you do not concur with this action.
- ☐ Your letter dated _____ requests notification prior to the release of the above named prisoner. Our records have been noted. Tentative release date at this time is _____.
- ☐ I am returning your _____ on the above named inmate who was committed to this institution on _____ to serve _____ for the offense of _____. If you wish your _____ filed as a detainer, please return it to us with a cover letter stating your desire to have it placed as a hold or indicate you have no further interest in the subject.
- ☐ Other: _____

J.R. Crowe, Legal
Instruments Examiner
Phone (334) 293-2148
Fax (334) 293-2326

Sincerely,

for 
Yvonne D. Brown
Inmate Systems Manager

Original - Addressee, Copy - Judgment & Commitment File; Copy - Inmate; Copy - Central File (Section 1); Copy - Correctional Services Department

(This form may be replicated via WP)

(Replaces BP-394(58) dtd MAR 2003)

Enclosure
307-111

Ex B - 2

VASCULAR SURGERY SPECIALISTS, P.A.

Vascular and Endovascular Surgery

Elmer E. Croushore, M.D., F.A.C.S.
Board Certified Vascular Surgery

Harold R. Gertner, Jr., M.D., F.A.C.S.
Board Certified Vascular Surgery

Alexander J. Rim, M.D.
Board Qualified Vascular Surgery

Gainesville Vascular Diagnostics

Teresa Corbin, CVT/RVT
Carotid Ultrasound
Segmental Arterial Doppler
Abnormal Aortic Ultrasound
Venous Ultrasound

December 23, 2004

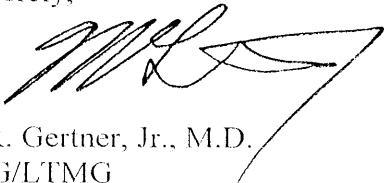
To Whom it May Concern:

RE: Hal S. McClamma

Dear Sir/Madam:

I have seen Marilyn McClamma, the wife of Hal S. McClamma for evaluation of peripheral vascular disease. She appears to have severe narrowing of the right carotid artery and I am anticipating she may need surgery in the near future. Also, she is being evaluated for possible aortic aneurysm which also may need surgical repair. I feel it would be helpful if her husband could be released in order to help give her emotional and physical support during this time of her illness.

Sincerely,



H. R. Gertner, Jr., M.D.
HRG/LTMG

Exc-1



UNIVERSITY OF
FLORIDA

INTERNAL OUTPATIENT CONSULTATION/REFERRAL FORM

Today's Date: Jan 5, 05 Patient Name: McClamre, Marilyn DOB: 2/11/38

MR# 1375607 or SS# _____ Sex: Male ☐ Female ☒

Home Phone _____ Work Phone # _____ Cell Phone # _____

Urgent: Name of the Provider you spoke with: _____

If Urgent there must be a physician to physician call made by the requesting physician per FGP policy

Routine: Within 1 month

Please indicate when you would like appointment (within 1 month, etc)

Requesting Attending Physician Name/Signature: Castro / Smuraj Doctor # _____

Requesting Clinic: FPMG Referring Clinic: Surgery

Specific Questions to be answered: PT with breast tenderness

(R) She has increased

Signs Symptoms, Relevant Diagnosis: nodularity per recent

mammogram, and on physical

Special Instructions: exam, she has (B) nodularity.

one of the nodules is ~1cm² at

Authorization # _____

(R) (B) (L) 11:00-o'clock

on (R) Breast

center upper quadrant

please read

Referrals are to be submitted by the end of the next business day from receipt.

Authorizations are to be obtained by the requesting clinic.

Appointments are to be given 24 hours upon receipt of referral for specialties and same day for primary care.

If the auth is not yet obtained, unless it is urgent, the receiving clinic will deny for pending auth and wait for the auth to schedule the appointment.

Receiving clinic will be responsible for confirming the patient's appointment.

Ex C-2

1

IN THE CIRCUIT COURT OF THE
SECOND JUDICIAL CIRCUIT, IN AND
FOR LEON COUNTY, FLORIDA

2

3

CASE NO. 2000-2790

4

5

6 STATE OF FLORIDA,

7

8 VS.

9

10 HAL S. MCCLAMMA,

11

DEFENDANT.

12

13

14

15

PROCEEDING:

PLEA

16

17

BEFORE:

HONORABLE RICHARD O. WATSON
Senior Circuit Judge

18

19

DATE:

March 25, 2002

20

21 LOCATION:

Leon County Courthouse
Tallahassee, Florida

22

23 REPORTED BY:

Eugenia B. Lawrence, RPR
Official Court Reporter

24

25

Ex D-1

1 THE COURT: Is that correct, Mr. Wade?

2 MR. WADE: Yes, sir, that is correct. In any
3 event, that wouldn't actually have to be said until the
4 date of sentencing.

5 THE COURT: Yes. Well, he mentioned the sixty
6 day period and I don't want to get confused by anybody
7 thinking that we are bound by the sixty days.

8 MR. TAYLOR: No, sir. What we are trying to do,
9 we anticipate -- counsel for the State and myself, as
10 well as counsel for the Feds, think that within that
11 window we should have hopefully every answer resolved
12 and there won't be even a need to come back other than
13 to fine-tune perhaps the total amount.

14 By this plea, the State is not being bound to any
15 agreement. The restitution figure they may be seeking
16 from the Court is in excess of a hundred thousand. All
17 we are doing is entering the plea to a lesser charge at
18 this time. Basically, there's no agreement --

19 THE COURT: All right. But, the defense does
20 agree that if based upon the evidence the Court finds
21 restitution should be greater than \$100,000, I could do
22 that?

23 MR. TAYLOR: Yes, sir. That's not in dispute,
24 Judge, on the issue of restitution.

25 Obviously, the defense would reserve the right to

Ex D-2

1 contest any restitution figure, but that's where we are.

2 THE COURT: Okay. Raise your right hand, please,
3 sir.

4 (DEFENDANT SWORN)

5 THE COURT: Now, Mr. McClamma, would you please
6 tell me your full name?

7 THE DEFENDANT: Pardon?

8 THE COURT: Your full name?

9 THE DEFENDANT: Hall S. McClamma.

10 THE COURT: And your age?

11 THE DEFENDANT: Sixty-eight.

12 THE COURT: Now, you have heard your attorney
13 announce to the Court that you desire to enter a plea of
14 no contest to a second degree felony and that the Court
15 would order a presentence investigation, that I would
16 determine restitution is due, but reserve jurisdiction
17 to determine the amount of restitution at a later time,
18 and then impose restitution as part of the sentencing.

19 Is that your understanding of the disposition of
20 this case?

21 THE DEFENDANT: That is in fact my --

22 THE COURT: Pardon me? Go ahead right.

23 THE DEFENDANT: Yes, Your Honor.

24 THE COURT: And there has been no agreement as to
25 the exact sentence which you will receive?

EXD-3

1 of this case and it says you choose not to defend.

2 For the purposes of this case, a plea of nolo
3 contendere or no contest will have the same legal effect
4 as a guilty plea. Have you discussed that with your
5 attorney?

6 THE DEFENDANT: Yes, sir, I have.

7 THE COURT: If you enter a plea of no contest
8 without any express reservation of right to appeal, you
9 give up your right to appeal all matters relating to the
10 judgment, including the issue of guilt or innocence, but
11 you do not give up your right to appeal matters which
12 would invalidate your plea of no contest or the
13 sentence.

14 You give up your right to review by an
15 appropriate collateral attack or, as we have discussed,
16 you don't give up the right to appeal the issue of the
17 amount of restitution. You do not give up that right.

18 THE DEFENDANT: I understand. Thank you, sir.

19 THE COURT: And do you understand, Mr. McClamma,
20 that there will not be a further trial of any kind if I
21 accept your plea?

22 THE DEFENDANT: I understand, sir.

23 THE COURT: That plea is accepted. A presentence
24 investigation is ordered and sentencing will be
25 scheduled at a later date. And you are hereby

EX. D - 21

CASE NO. 00-2790
STATE OF FLORIDA

UNIFORM COMMITMENT TO CUSTODY
OF DEPARTMENT OF CORRECTIONS

The Circuit Court of Leon County
in the SPRING Term, 2002. In the Case of
State of Florida

vs

HAL S. MCCLAMMA
Defendant

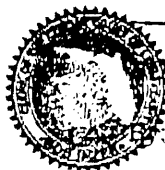
IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA, TO THE SHERIFF
OF SAID COUNTY AND THE DEPARTMENT OF CORRECTIONS OF SAID STATE,
GREETING:

The above named defendant having been duly charged with the offense specified herein in
the above styled Court, and he having been duly convicted and adjudged guilty of and sentenced
for said offense by said Court, as appears from the attached certified copies of Indictment/
Information, Judgment and Sentence, and Felony Disposition and Sentence Data form which are
herby made parts hereof:

Now therefore, this is to command you, the said Sheriff, to take and keep and, within a reasonable
time after receiving this commitment, safely deliver the said defendant, together with any pertinent
Investigation Report prepared in this case, into the custody of the Department of Corrections of the
State of Florida; and this is to command you, the said Department of Corrections, by and through
your Secretary, Regional Directors, Superintendents, and other officials, to keep and safely imprison
the said defendant for the term of said sentence in the institution in the state correctional system to
which you, the said Department of Corrections, may cause the said defendant to be conveyed or
thereafter transferred. And these presents shall be your authority for the same. Herein fail not.

WITNESS the Honorable RICHARD WATSON
Judge of said Court, as also BOB INZER
Clerk, and the Seal thereof, this the 20TH day of

SEPTEMBER, 2002.



BOB INZER, CLERK

Deputy Clerk

Page 1 of 13 Pages

1158226

Ex E

In the Circuit Court, Second Judicial Circuit,
in and for Leon County, Florida

Division: Felony

State of Florida
v.

Hal S. McClamma
Defendant

Case No. R 2000-2790 A

☐ Probation Violator ☐ Retrial
☐ Community Control Violator ☐ Resentence

JUDGMENT

The Defendant, Hal S. McClamma, being personally before this court,
represented by, Clyde Taylor, the attorney of record, and the state
represented by Neill Wade, and having

☐ been tried and found guilty by jury/by court of the following crime(s)
☐ entered a plea of guilty to the following crime(s)
☒ entered a plea of nolo contendere to the following crime(s)










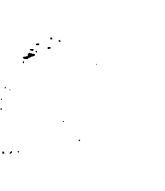
Count	Crime	Offense Statute Number(s)	Degree of Crime	Case Number	OBTS Number
1	Grand Theft (over \$20,000 but less than \$100,000)	812.014	Fel. 2	00-2790	

☒ and no cause being shown why the defendant should not be adjudicated guilty, IT IS ORDERED THAT the defendant is hereby ADJUDICATED GUILTY of the above crime(s).
and pursuant to section 943.325, Florida Statutes, having been convicted of attempts or offenses relating to sexual battery (ch. 794) or lewd and lascivious conduct (ch. 800) or section 782.04 (murder) or section 784.045 (aggravated battery) or section 810.02 (burglary) or section 812.133 (carjacking) or section 812.135 (home invasion robbery) the defendant shall be required to submit two blood specimens in accordance with section 943.325(8).
☐ and good cause being shown; IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD.

State of Florida

v.

Hal S. McClamma
DefendantCase Number R 2000-2790 AHal S. McClamma
FINGERPRINTS OF DEFENDANT

1. Right Thumb	2. Right Index	3. Right Middle	4. Right Ring	5. Right Little
				
6. Left Thumb	7. Left Index	8. Left Middle	9. Left Ring	10. Left Little
				

Fingerprints taken by:

James G. [Signature]
NameDeputy Sheriff [Signature]
Title

I HEREBY CERTIFY that the above and foregoing are the fingerprints of the defendant,

Hal S. McClamma and that they were placed thereon by
the defendant in my presence in open court this date.DONE AND ORDERED in open court in Leon County, Florida, this 20 day of Sept, 2002The court hereby places the Defendant on
probation/community control as to count(s) _____
for aperiod of _____
under the supervision of the Department of Corrections
(conditions of probation set forth in separate order).Richard O. [Signature]
Judge

Defendant Hal S. McClammaCase Number R 2000-2790 A

OBTS Number _____

SENTENCE(As to Count 1)

The defendant, being personally before this court, accompanied by the defendant's attorney of record, C. Taylor, and having been adjudicated guilty herein, and the court having given defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why the defendant should not be sentenced as provided by law, and no cause being shown

(Check one if applicable)

_____ and the Court having on _____ deferred imposition of sentence until this date
(date)

_____ and the Court having previously entered a judgment in this case on _____ now
resentences the defendant (date)

_____ and the Court having placed the defendant on probation/community control and having subsequently
revoked the defendant's probation/community control.

It Is The Sentence Of The Court that:

_____ The defendant pay a fine of \$ _____, pursuant to section 775.083, Florida Statutes, plus
\$ _____ as the 5% surcharge required by section 438.04, Florida Statutes.

☒ The defendant is hereby committed to the custody of the Department of Corrections.

_____ The defendant is hereby directed to the custody of the Sheriff of _____ County, Florida.

_____ The defendant is sentenced as a youthful offender in accordance with section 958.04, Florida Statutes.

To Be Imprisoned (Check one; unmarked sections are inapplicable):

_____ For a term of natural life.

☒ For a term of 3 years.

_____ Said SENTENCE SUSPENDED for a period of _____ subject to
conditions set forth in this order.

If "split" sentence, complete the appropriate paragraph.

☒ Followed by a period of 12 years of probation ~~community control~~ under the
supervision of the Department of Corrections according to the terms and conditions set forth in a separate
order entered herein.

_____ However, after serving a period of _____ imprisonment in _____,
the balance of the sentence shall be suspended and the defendant be placed on probation/community control
for a period of _____ under supervision of the Department of
Corrections according to the terms and conditions of probation/community control set forth in a separate
order entered herein.

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before
the defendant begins service of the supervision terms.

Defendant Hal S. McClammaCase Number R 2000-2790 A**SPECIAL PROVISIONS**(As to Count 1)

By appropriate notation, the following provisions apply to the sentence imposed:

Mandatory/Minimum Provisions:

Firearm	_____	It is further ordered that the _____ minimum imprisonment provisions of section 775.087, Florida Statutes, is hereby imposed for the sentence specified in this count.
Drug Trafficking	_____	It is further ordered that the _____ mandatory minimum imprisonment provisions of section 893.135(1), Florida Statutes, is hereby imposed for the sentence specified in this count.
Controlled Substance 1,000 Feet of School	_____	It is further ordered that the 3-year minimum imprisonment provisions of section Within 1,000 Feet of School 893.13(1)(c), Florida Statutes, is hereby imposed for the sentence specified in this count.
Habitual Felony Offender	_____	The defendant is adjudicated a habitual felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(a), Florida Statutes. The requisite findings by the court are set forth in a separate order or stated on the record in open court.
Habitual Violent Felony Offender	_____	The defendant is adjudicated a habitual violent felony offender and has been sentenced to an extended term in accordance with the provisions of section 775.084(4)(b), Florida Statutes. A minimum term of _____ year(s) must be served prior to release. The requisite findings of the court are set forth in a separate order or stated on the record in open court.
Prison Releasee Reoffender	_____	The defendant is adjudicated a prison releasee reoffender and has been sentenced to serve 100 percent of the court-imposed sentence in accordance with section 775.082(8)(b).
Law Enforcement Protection Act	_____	It is further ordered that the defendant shall serve a minimum of _____ years before release in accordance with section 775.0823, Florida Statutes.
Capital Offense	_____	It is further ordered that the defendant shall be ineligible for Parole in accordance with the provisions of section 775.082(1), Florida Statutes.
Short-Barreled Rifle, Shotgun, Machine Gun	_____	It is further ordered that the 5-year minimum provisions of section 790.221(2), Florida Statutes, are hereby imposed for the sentence specified in this count.
Continuing Criminal Enterprise	_____	It is further ordered that the 25-year minimum sentence provisions of section 893.20, Florida Statutes, are hereby imposed for the sentence specified in this count.

Other Provisions:

Retention of Jurisdiction	_____	The court retains jurisdiction over the defendant pursuant to section 947.16(3), Florida Statutes (1983).
Jail Credit	_____	It is further ordered that the defendant shall be allowed a total of _____ days as credit for time incarcerated before imposition of this sentence.

Defendant Hal S. McClammaCase Number R 2000-2790 A**Other Provisions' continued:**

Prison Credit _____

It is further ordered that the defendant be allowed credit for all time previously served on this count in the Department of Corrections.

Consecutive/Concurrent
As to Other Counts _____

It is further ordered that the sentence imposed for count(s) _____ shall run (check one) _____ consecutive to _____ concurrent with the sentence set forth in count _____ of this case.

Consecutive/Concurrent ✓It is further ordered that the composite term of all sentences imposed for the counts as to Other Convictions specified in this order shall run (check one) ✓ consecutive to _____ concurrent with the following: (check one)

_____ any active sentence being served

✓ specific sentences Federal Sentence

In the event the above sentence is to the Department of Corrections, the Sheriff of LEON County, Florida, is hereby ordered and directed to deliver the defendant to the Department of Corrections at the facility designated by the department together with a copy of this judgment and sentence and any other documents specified by Florida Statute.

The defendant in open court was advised of the right to appeal from this sentence by filing notice of appeal within 30 days from this date with the clerk of this court and the defendant's right to the assistance of counsel in taking the appeal at the expense of the State on showing of indigency.

In imposing the above sentence, the court further orders Restitution toMrs. Beckham, reserve jurisdiction to enteramount. No contact with victim.Defendant not to act as trustee on behalfof any person.

Defendant Hal S. McClammaCase Number R 2000-2790 A

FELONY FINES/COSTS

IT IS THE FURTHER JUDGMENT AND ORDER OF THE COURT THAT DEFENDANT SHALL PAY THE FOLLOWING:

1. \$ _____ fine pursuant to Section 775.083, Florida Statutes.
2. \$ _____ as the 5% surcharge required by Section 938.04, Florida Statutes.
3. \$50.00 pursuant to Section 938.03, Florida Statutes (Crimes Compensation Trust Fund).
4. \$200.00 pursuant to Section 938.05, Florida Statutes (Local Government Criminal Justice Trust Fund).
5. \$3.00 as a court cost pursuant to Section 938.01(1) Florida Statutes (Criminal Justice Trust Fund).
6. \$3.00 as a court cost pursuant to Section 938.17, Florida Statutes (Juvenile Justice Assessment).
7. \$2.00 as a court cost pursuant to Section 938.15, Florida Statutes (County Criminal Justice Education).
8. \$2.00 as a court cost pursuant to Section 938.15, Florida Statutes (City Criminal Justice Education).
9. \$3.00 as a court cost pursuant to Section 938.19, Florida Statutes (Teen Court).
10. \$20.00 as a court cost pursuant to Section 938.06, Florida Statutes (Crime Stopper Trust Fund).
11. \$201.00 as a court cost pursuant to Section 938.08, Florida Statutes (Domestic Violence Trust Fund).

\$ _____ Total Statutorily Mandated Costs And Fines [Which shall be first satisfied from all sums paid and for which let execution issue].

AND DEFENDANT IS ALSO FURTHER ORDERED TO PAY THE FOLLOWING, IF CHECKED:

- _____ A fine in the sum of \$ _____ pursuant to Section 775.0835(1), Florida Statutes. (Optional fine for the Crimes Compensation Trust Fund).
- _____ \$20.00 pursuant to Section 939.015, Florida Statutes (Handicapped and Elderly Security Assistance Trust Fund).
- _____ A 10% surcharge in the sum of \$ _____ pursuant to Section 775.0836, Florida Statutes (Handicapped and Elderly Security Assistance Trust Fund).
- _____ A sum of \$ _____ pursuant to Section 939.01, Florida Statutes (Prosecution/Investigative Costs).
- _____ A sum of \$ _____ pursuant to Section 27.56, Florida Statutes (Public Defender Fees).
- _____ A sum of \$ _____ pursuant to Section 938.27, Florida Statutes, payable to _____.
- _____ Application Fee (up to \$40.00) \$ _____, Section 27.52(c), Florida Statutes (Indigent Criminal Defense Trust Fund).
- _____ Other: _____
- _____ Court Costs/Fines waived
- _____ Court Costs/Fines reduced to civil judgment.

\$ _____ TOTAL DISCRETIONARY COSTS, FEES AND FINES

() If checked, discretionary items are reduced to judgment for which execution issue.

IT IS FURTHER ORDERED that, [if defendant has not been sentenced to incarceration in the Department of Corrections]:

A. Defendant shall pay directly to the clerk of this court the total amount of the statutorily mandated costs and fines specified above within thirty (30) days from the date hereof; or, instead,

B. Defendant may pay such total amount in 12 equal monthly installments of \$ _____, beginning thirty (30) days after release from custody, if you serve straight jail time. If defendant does not receive any straight jail time, payments begin thirty (30) days from the date hereof, and shall be paid by the 10th of each month until payment in full

Page _____ of _____

Rev. 07/11/01

Defendant Hal S. McClammaCase Number R 2000-2790 A

IT IS FURTHER ORDERED AND NOTICE IS HEREBY GIVEN THAT further required court appearances and hearings are set forth in the Notice of Statutorily Mandated Costs and Fine Provisions handed to you in court which dates are incorporated herein and made a part of this judgment and order.

AT SUCH FURTHER COURT APPEARANCES AND HEARINGS, the defendant shall appear in person to review defendant's payment record of statutorily mandated costs and fines imposed and to show legal cause, (in the event the defendant has not paid or is not completely and fully current with his/her payments, why defendant should not be adjudged guilty of civil contempt for failing to obey this judgment and order requiring full and regular payment and there and then be committed to jail with purge or fined in accordance with law.

NO FURTHER NOTICE OF THESE HEARINGS WILL BE MAILED, SERVED OR GIVEN TO YOU.

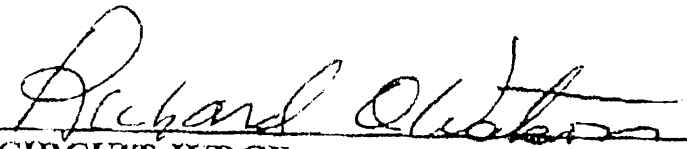
IF YOU HAVE PAID IN FULL OR ARE CURRENT IN YOUR PAYMENTS BY TWELVE O'CLOCK NOON ON THE DAY BEFORE EACH HEARING YOU DO NOT HAVE TO APPEAR -- IF YOU ARE NOT CURRENT OR PAID IN FULL, YOU MUST APPEAR IN COURT EACH OF THE SCHEDULED DATES AND IF YOU FAIL TO APPEAR ON SUCH DATE(S), A CAPIAS WILL IMMEDIATELY ISSUE FOR YOUR DELIVERY TO JAIL FROM WHICH YOU SHALL BE BROUGHT BY THE SHERIFF TO DULY APPEAR IN COURT AS MAY BE ORDERED.

THESE FURTHER COURT HEARINGS AND YOUR APPEARANCE ARE REQUIRED WHETHER OR NOT YOU HAVE BEEN PLACED ON PROBATION AND ARE REQUIRED AFTER YOUR PROBATION HAS EXPIRED UNTIL PAYMENT IS MADE IN FULL.

YOU MUST ALSO IMMEDIATELY NOTIFY THE CLERK OF THIS COURT IN -- WRITING-- OF ANY CHANGE IN YOUR ADDRESS AND YOU WILL BE FURTHER SUBJECT TO CONTEMPT, SENTENCE AND/OR FINE IF YOU FAIL TO DO SO.

ALL FINE/COSTS PAYMENTS MUST BE IN MONEY ORDER PAYABLE TO: CLERK OF COURT, LEON COUNTY COURTHOUSE.

DONE AND ORDERED in open court this 20 day of September, 2001.


CIRCUIT JUDGE

Page ____ of ____

Rev. 07/11/01

IN THE CIRCUIT COURT OF THE
SECOND JUDICIAL CIRCUIT, IN
AND FOR LEON COUNTY, FLORIDA
CASE NO. 00-2790AF
SPN 134222

STATE OF FLORIDA

vs

Hal S. McClamma
WH/M, 01/09/34
SSN 465-64-1867

Defendant(s).

INFORMATION

INFORMATION FOR:

I: GRAND THEFT (OVER \$100,000) (F1)

IN THE NAME OF AND BY THE AUTHORITY OF THE STATE OF FLORIDA:

WILLIAM N. MEGGS, State Attorney for the Second Judicial Circuit of the State of Florida,
charges that in Leon County, Florida, the above-named defendant(s):

COUNT 1: Between June 26, 1980 and April 26, 2000, did knowingly obtain, use, or did endeavor
to obtain or to use United States currency of the value of \$100,000 or more, the property of Martha
C. Beckham, with the intent to either temporarily or permanently deprive the other person of a right
to the property or a benefit therefrom or to appropriate the property to his or her own use or to the
use of any person not entitled thereto, contrary to Section 812.014(2)(a), Florida Statutes.


STATE OF FLORIDA
COUNTY OF LEON

WILLIAM N. MEGGS, STATE ATTORNEY
SECOND JUDICIAL CIRCUIT


Neill G. Wade

Assistant State Attorney

The foregoing instrument was acknowledged before me on August 21, 2000, by Neill G. Wade who
is known to me and did take an oath stating good faith in instituting the prosecution and certifying
that testimony was received under oath from the material witness or witnesses for the offense
pursuant to F.R.Cr.P. 3.140(g).


Mary L. Glover
MY COMMISSION NO. 0026982 EXPIRES
November 1, 2004
NOTARY PUBLIC BONDED THROUGH TRISTAR INSURANCE, INC.

ARN 09/19/00 in Courtroom 3A ASA Neill G. Wade

RULE 3.992(a) CRIMINAL PUNISHMENT CODE SCORESHEET

1. DATE OF SENTENCE 09-20-2002	2. PREPARER'S NAME <input type="checkbox"/> DC <input checked="" type="checkbox"/> SAO N. WADE	3. COUNTY LEON	4. SENTENCING JUDGE R. WATSON
5. NAME (LAST, FIRST, M.I.) McCLAMMA, HAL S.	6. DOB 01-09-1934	8. RACE <input type="checkbox"/> B <input checked="" type="checkbox"/> W <input type="checkbox"/> OTHER	10. PRIMARY OFF. DATE 04-26-2000
	7. DC # N10154	9. GENDER <input checked="" type="checkbox"/> M <input type="checkbox"/> F	11. PRIMARY DOCKET # DO-2790AF
			12. PLEA <input checked="" type="checkbox"/> TRIAL <input type="checkbox"/>

I. PRIMARY OFFENSE: If Qualifier, please check ☐ A ☐ S ☐ C ☐ R (A=Attempt, S=Solidation, C=Conspiracy, R=Reclassification)

FELONY DEGREE	F.S.#	DESCRIPTION	OFFENSE LEVEL	POINTS
F2	812.014	GRAND THEFT	6	

(Level - Points: 1=4, 2=10, 3=16, 4=22, 5=28, 6=36, 7=56, 8=74, 9=92, 10=118)

Prior capital felony triples Primary Offense points ☐

I. **36**

II. ADDITIONAL OFFENSE(S): Supplemental page attached ☐

DOCKET#	FEL/MM DEGREE	F.S.#	OFFENSE LEVEL	QUALIFY A S C R	COUNTS	POINTS	TOTAL
				0000	X		
Description				0000	X		
Description				0000	X		
Description				0000	X		

(Level - Points: M=0, 2, 1=0.5, 2=1, 3=2, 4=3, 5=4, 6=6, 7=8, 8=10, 9=12, 10=15)

Prior capital felony triples Additional Offense points ☐

Supplemental page points _____

II. _____

III. VICTIM INJURY:

	Number	Total		Number	Total
2 nd Degree Murder	240 X	=	Slight	4 X	=
Death	120 X	=	Sex Penetration	80 X	=
Severe	40 X	=	Sex Contact	40 X	=
Moderate	18 X	=			

III. _____

IV. PRIOR RECORD: Supplemental page attached ☐

FEL/MM DEGREE	F.S.#	OFFENSE LEVEL	QUALIFY A S C R	DESCRIPTION	NUMBER	POINTS	TOTAL
F2		4	0000	(Fed) MAIL FRAUD	3	2.4	7.2
F3		1	0000	(Fed) FALSE STATEMENT TO FIN. INST.	4	.5	2
			0000		X		
			0000		X		
			0000		X		
			0000		X		

(Level - Points: M=0, 2, 1=0.5, 2=0.8, 3=1.0, 4=2.4, 5=3.6, 6=6, 7=14, 8=18, 9=23, 10=29)

Supplemental page points _____

IV. **7.4**

Page 1 Subtotal:

43.4

Page 1 Subtotal _____

V. Legal Status violation = 4 Points

V. _____

VI. Community Sanction violation before the court for sentencing
 6 points x each successive violation OR
 New felony conviction = 12 points x each successive violation

VI. _____

VII. Firearm/Semi-Automatic or Machine Gun = 18 or 25 Points

VII. _____

VIII. Prior Serious Felony = 30 Points

VIII. _____

Subtotal Sentence Points _____

IX. Enhancements (only if the primary offense qualifies for enhancement)

Law Enforcement Protection	Drug Trafficking	Grand Theft Motor Vehicle	Sub or Gang (offenses committed on or after 10-1-99)	Domestic Violence (offenses committed on or after 10-1-97)
____ x 1.5 ____ x 2.0 ____ x 2.6	____ x 1.5	____ x 1.5	____ x 1.5	____ x 1.5

Enhanced Subtotal Sentence Points IX. _____

TOTAL SENTENCE POINTS 43.4

SENTENCE COMPUTATION

If total sentence points are less than or equal to 44, the lowest permissible sentence is any non-state prison sanction.

If total sentence points are greater than 44:

_____ minus 28 = _____ x .75 = _____
 total sentence points lowest permissible prison sentence in months

The maximum sentence is up to the statutory maximum for the primary and any additional offenses as provided in s. 775.082, F.S., unless the lowest permissible sentence under the code, exceeds the statutory maximum. Such sentences may be imposed concurrently or consecutively. If total sentence points are greater than or equal to 363, a life sentence may be imposed.

 maximum sentence in years

TOTAL SENTENCE IMPOSED

<input checked="" type="checkbox"/> State Prison	<input type="checkbox"/> Life	Years <u>3</u>	Months _____	Days _____
<input type="checkbox"/> County Jail	<input type="checkbox"/> Time Served	_____	_____	_____
<input type="checkbox"/> Community Control		_____	_____	_____
<input checked="" type="checkbox"/> Probation		<u>12</u>	_____	_____

Please check if sentenced as ☐ habitual offender, ☐ habitual violent offender, ☐ violent career criminal, ☐ prison releasee, ☐ reoffender, or a ☐ mandatory minimum applies

☐ Mitigated Departure ☐ Plea Bargain

Other Reason _____

JUDGE'S SIGNATURE

Richard O. Weber 9-20-02

PROBABLE CAUSE**TO: FIRST APPEARANCE MAGISTRATE****DEFENDANT: HAL SAXON MCCLAMMA, JR.****CHARGES: GRAND THEFT OF MORE THAN ONE HUNDRED THOUSAND DOLLARS****SUMMARY OF OFFENSES AND PROBABLE CAUSE AFFIDAVIT:**


On July 14, 2000, Martha Carole Beckham made a sworn statement to the Office of the State Attorney in the Second Judicial Circuit. In the sworn statement, Ms. Beckham stated that on June 26, 1980, she signed a trust agreement (*Beckham Operating Trust*) in the office of County Court Judge Hal McClamma, located in the Leon County Courthouse, providing for Hal McClamma to act as the trustee. According to Ms. Beckham, Hal McClamma encouraged her to withdraw her money from the bank and invest the money in a *Trust* that he would manage. Hal McClamma told her that her investments thru the *Trust* would earn more interest than that of the bank. On or about June 26, 1982, Ms. Beckham provided Hal McClamma with a cashiers check in the amount of twenty-one thousand one hundred seventy-three dollars and sixty-eight cents (\$21,173.68). On or about August 18, 1980, Ms. Beckham provided Hal McClamma with additional funds in the amount of fourteen thousand seven hundred one dollars and thirty-six cents (\$14,701.36). All of these funds were to be invested in the *Beckham Operating Trust* and managed by Hal McClamma.

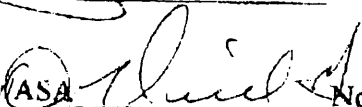
From 1980 thru 1998, Hal McClamma provided Ms. Beckham with interest income statements reflecting her annual interest income earned on her investment thru the *Trust*. Subsequent to receiving these statements from Hal McClamma, Ms. Beckham included the interest income figures on her personal tax returns to the Internal Revenue Service for each year from 1980 thru 1998.

Ms. Beckham has provided the original documents of the *Beckham Operating Trust*. Ms. Beckham has also provided the various statements received from Hal McClamma stating the annual interest income earned from the *Trust* as well as copies of the sections from her personal tax returns showing the reported interest income.

According to Ms. Beckham, she became concerned about her investment when she learned that the Federal Authorities had arrested Hal McClamma. Ms. Beckham contacted Hal McClamma about obtaining the assets from the *Trust*. Ms. Beckham said that Hal McClamma told her that she would have a penalty if she took the money out early and reassured her that he was innocent of the charges as it was just a misunderstanding. Ms. Beckham agreed to leave the money in the *Trust*. On February 28, 2000, Ms. Beckham made a written demand for Hal

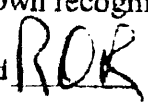
McClamma to turn over the money in the *Trust* to her by March 15, 2000. Hal McClamma did not provide Ms. Beckham with the money from the *Trust* as requested. On April 18, 2000, Ms. Beckham made another written demand for her total investment to be returned to her by April 25, 2000 from the *Beckham Operating Trust*. Hal McClamma again failed to return the total amount of her assets in the *Trust*. Hal McClamma responded to this demand by providing a *Promissory Note* dated May 1, 2000. Hal McClamma promised to pay Ms. Beckham One Hundred Eighty One Thousand Six Hundred Thirty Dollars and Fifty-Three cents (\$181,630.53) in monthly installments. These payments were to begin the first day of May, 2000 and on the first day of each month thereafter until paid, principal and interest payments of \$1,301.26. Ms. Beckham also stated that Hal McClamma told her that he would get an insurance policy on himself with her as the beneficiary. Ms. Beckham has received three checks since May 2000, each in the amount of \$1301.26. She also noted that she had received three checks in 1998 totaling \$950.00. Ms. Beckham stated that she did not want a *Promissory Note* nor had she asked for one. Ms. Beckham stated that she asked her money in full and that is what she wanted.

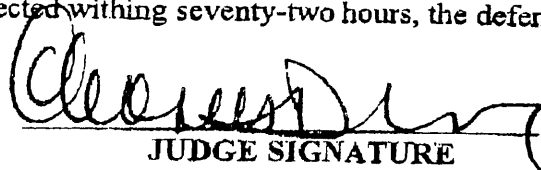
Signature  Office of the State Attorney

Notary  Notarization: Sworn and subscribed before me this seventeenth day of July 2000.

ORDER: THIS CAUSE coming before me as a First Appearance Magistrate, and having reviewed the preceding Affidavit, find: ☒ Probable Cause sufficient;

☐ Probable Cause not sufficient and unless corrected withing seventy-two hours, the defendant shall be released on his own recognizance.

Bond Amount Requested 


JUDGE SIGNATURE

FPC MONTGOMERY, AL.
INFORMAL RESOLUTION FORMDATE: 4-28-05STAFF SIGNATURE: RPINMATE NAME: McCLAMMA, HALREG. NO. 11386-017

Inf. Rs.# _____

NOTICE TO INMATE: You are advised that prior to filing a Request for Administrative Remedy (BP-9), you **MUST** attempt to informally resolve your complaint through your unit counselor. Please follow the three (3) steps below:

1. STATE YOUR SPECIFIC COMPLAINT: UNIT TEAM DENIAL OF MY REQUEST FOR FURLOUGH, HALFWAY HOUSE OR HOME CONFINEMENT AT OR NEAR MY 10%/6 MO. DATE BASED ON A VOID OR INVALID STATE DETAINER.

THE PURPORTED DETAINER IS INVALID ON ITS FACE AND CONTRARY TO THE INTERSTATE AGREEMENT ON DETAINERS ACT. MCCLAMMA HAS HAD COMMUNITY CUSTODY SINCE MAY, 2002, NO DISCIPLINARY ACTIONS; OUTSTANDING WORK RECORD AND IS NO FLIGHT RISK.

2. STATE WHAT EFFORTS YOU HAVE MADE TO INFORMALLY RESOLVE YOUR COMPLAINT: TALKED TO MY CASE MANAGER AFTER RECEIVING THE ADVERSE PROGRAM REVIEW REPORT.

3. STATE WHAT RESOLUTION YOU EXPECT: I EXPECT TO BE GRANTED FURLOUGH PRIVILEGES AND IMMEDIATE REDESIGNATION TO COMPLETE MY TERM OF IMPRISONMENT AT HALFWAY HOUSE NEAREST MY HOME OR TO HOME CONFINEMENT. I EXPECT THE SO CALLED DETAINER TO BE TREATED, IF AT ALL, AS ONLY NOTICE TO BE GIVEN THE STATE OF FLORIDA AS I NEAR THE END OF MY HALFWAY HOUSE OR HOME CONFINEMENT TERM OF IMPRISONMENT. TIME IS OF THE ESSENCE AS MY GOOD TIME OUR DATE IS OCTOBER 21, 2005, LESS THAN 7 MON FROM TODAYS DATE.

INMATE SIGNATURE: HalDATE: 4-28-05CORRECTIONAL COUNSELOR'S COMMENTS/STEPS TAKEN TO RESOLVE: SEE ATTACHMENTCOUNSELOR'S SIGNATURE: RPDATE: 5-2-05UNIT MGR'S REVIEW: [Signature]DATE: 5/2/05**STAFF ACTION:**

NOT ACTED ON-STATE REASONS IN COMMENTS

INFORMALLY RESOLVED

NO INFORMAL RESOLUTION-(BP-9) ISSUED

IF DHO or UDC, DATE FORM RETURNED TO INMATE: _____

Inmate Form Returned to Counselor	BP-9 Given to Inmate	BP-9 Returned from Inmate	BP- Delivered to A/W
Date: <u>4-28-05</u>			
Time: <u>11 AM</u>			
Counselor: <u>RP</u>			

EX A-1

Program Statement 5280.08, Furloughs, February 4, 1998, Section 10, LIMITATIONS OF ELIGIBILITY 570.35, Paragraph f, states that the Warden may not ordinarily grant a furlough to an inmate with a detainer.

A review of your case reveals that the State of Florida has lodged a detainer against. Reportedly, documents received from the Florida Department of Corrections indicate that you have a three-year state sentence and with a 12-month term of probation to follow that is to be satisfied following your release from federal custody. Therefore, since you do not meet the prescribed criteria for furloughs, your request cannot be granted at this time.

Ex A-2

U.S. DEPARTMENT OF JUSTICE

REQUEST FOR ADMINISTRATIVE REMEDY

Federal Bureau of Prisons

Type or use ball-point pen. If attachments are needed, submit four copies. Additional instructions on reverse.

From: <u>MCCLAMMA, HAJ. S.</u>	<u>11386-017</u>	<u>MOBILE A</u>	<u>FPC MONT</u>
LAST NAME, FIRST, MIDDLE INITIAL	REG. NO.	UNIT	INSTITUTION

Part A- INMATE REQUEST

QUESTION OR CONCERN: The denial of furlough, halfway house or home confinement because of a state detainer. This denial to McClamma, who is "otherwise qualified" is contrary to law.

SOLUTION REQUESTED: Grant McClamma a furlough and home confinement or halfway house redesignation.

GROUND: The only statutory authority, The Interstate Agreement on Detainers applies only to pending, untried charges. McClamma's charges are neither pending or untried. Except for the invalid detainer, he is "otherwise qualified" for the relief he seeks. He has had Community Custody since May, 2002, an outstanding work record, no disciplinary actions and the only reason stated on his latest Program Review Report for the denial of his requests is the "state detainer."

As the attached Memorandum of Fact and Law and its exhibits will show, the detainer is void, is invalid on its face and does not apply to McClamma. The BOP (Warden) has the statutory authority to redesignate McClamma as requested at this very moment in time.

MEMORANDUM OF FACT AND LAW WITH EXHIBITS ATTACHED

May 3, 2005
DATE

[Signature]
SIGNATURE OF REQUESTER

Part B- RESPONSE

DATE

WARDEN OR REGIONAL DIRECTOR

If dissatisfied with this response, you may appeal to the Regional Director. Your appeal must be received in the Regional Office within 20 calendar days of the date of this response.

ORIGINAL: RETURN TO INMATE

CASE NUMBER: 375389-F1CASE NUMBER: 375389-F1

Part C- RECEIPT

Return to: <u>HAI. MCCLAMMA</u>	<u>11386-017</u>	<u>MOBILE A</u>	<u>23J</u>	<u>FPC MONTGOMERY</u>
LAST NAME, FIRST, MIDDLE INITIAL	REG. NO.	UNIT		INSTITUTION

SUBJECT: REQUEST FOR ADMINISTRATIVE REMEDY

RECIPIENT'S SIGNATURE (STAFF MEMBER)

U.S. Department of Justice
Federal Bureau of Prisons

RESPONSE TO REQUEST FOR ADMINISTRATIVE REMEDY

From: <u>McClamma, Hal</u>	<u>11386-017</u>	<u>Mobile A</u>	<u>FPC Montgomery</u>
LAST NAME, FIRST, MIDDLE INITIAL	REG. NO.	UNIT	INSTITUTION

Part B- RESPONSE

Remedy ID - 375388-F1

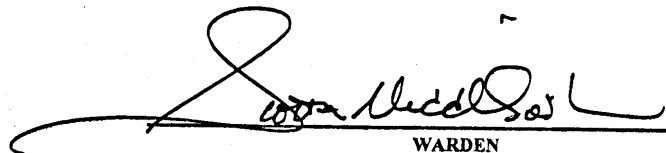
This is in response to your Request for Administrative Remedy receipted May 6, 2005, in which you are seeking reconsideration for a furlough, Community Corrections Center (CCC) placement, and home confinement eligibility.

A review of your case indicates the Florida Department of Corrections has lodged a detainer against you. Documents received from Florida reveal you have a three-year state sentence with a 12-month term of probation to follow the service of your federal sentence. Program Statement 5280.08, Furloughs, provides that the Warden may not ordinarily grant a furlough to an inmate with a detainer. Program Statement 7310.04, CCC Utilization and Transfer Procedures, provides that inmates with unresolved pending charges or detainers which will likely lead to arrest, conviction, or confinement shall not ordinarily participate in CCC or home confinement programs.

Based upon the above information, you are not an appropriate candidate for furlough participation, or for CCC or home confinement placement. Accordingly, your request for relief is denied.

In accordance with Program Statement 1330.13, Administrative Remedy Program, "An inmate who is not satisfied with the Warden's response may submit an Appeal on the appropriate form (BP10) to the appropriate Regional Director within 20 calendar days of the date the Warden signed the response."

5/13/05
DATE


WARDEN